

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor , I hereby declare that :

I believe I am the sole (if only one name appears below) , or joint (if more than one name appears) , original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled :

"METHOD OF FABRICATING A NON-VOLATILE MEMORY DEVICE TO ELIMINATE CHARGE LOSS"

 + The specification for the above entitled invention is filed herewith.

 The specification for the above entitled invention was filed previously
with application serial number: Filing Date:

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the invention disclosed in this application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a). I further acknowledge the duty in any continuation-in-part application to disclose to the Patent and Trademark Office all information known to be material to the patentability of the invention disclosed in this application, as defined in 1.56, which became available to me between the filing date of the prior application and the filing date of this application.

PRIORITY CLAIM

 There is no claim of priority

 + Claim of priority is based on the following:

Filing No. in Taiwan, R.O.C. = 090115840
Filing Date in Taiwan, R.O.C. = 2001/06/28

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As a named inventor, I hereby appoint the following attorneys to prosecute this application and to transact all related business in the Patent and Trademark Office:

Winston Hsu	Registration# 41,526	WinstonHsu@naipo.com.tw
Mord Michael Lewis	Registration# 50,478	Mord MichaelLewis@naipo.cor

P.O. Box 506,
Merrifield, VA 22116,
U S A

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued hereon.

Date: June 3, 2001

UWay Tseng

Printed Name:

UWay Tseng

Post Office Address:

No.65, Shui-Men Rd., Lien-Ho Tsun,

and Residence:

Hou-Li Hsiang, Tai-Chung Hsien, Taiwan, R.O.C.

Citizen of:

R.O.C.

Date: April 11, 2001

Ching-Yu Chang

Printed Name:

Ching-Yu Chang

Post Office Address:

No.17, Hsin-Cheng Rd., Tung-Lo Tsun,

and Residence:

Yuan-Shan Hsiang, I-Lan Hsien, Taiwan, R.O.C.

Citizen of:

R.O.C.

Date: June-07-2001

Kent Kuohua Chang

Printed Name:

Kent Kuohua Chang

Post Office Address:

4F, No.66-1, Yen-Chi St.,

and Residence:

Taipei City, Taiwan, R.O.C.

Citizen of:

R.O.C.

Date: _____

Printed Name: _____

Post Office Address: _____

and Residence: _____

Citizen of: _____

Date: _____

Printed Name: _____

Post Office Address: _____

and Residence: _____

Citizen of: _____